



TOWNSHIP OF WALL  
REGULAR MEETING AGENDA  
AUGUST 25, 2021

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7:00 PM  
CONFERENCE ROOM A

Mayor Farrell	Absent	Administrator Bertrand	Yea
Deputy Mayor Becht	Yea	Attorney Kean	Yea
Committeeman Orender	Absent	Township Clerk Lang	Yea
Committeeman Kingman	Yea		
Committeewoman Mangan	Yea		

Sunshine Statement

In compliance with the "Open Public Meetings Act," Chapter 231, P.L. 1975, adequate notice of this meeting has been provided in the following manner: the annual notice was forwarded to the official township newspapers and was posted in the Wall Township Municipal Building. All notices are on file with the Township Clerk.

Clerk Lang took the Roll Call

Proclamation Declaring the 31<sup>st</sup> of August Overdose Awareness Day

Proclamation Honoring Girl Scout Sophia O'Sullivan in achieving the Silver Award

Proclamation Honoring Girl Scout Olive Stockton in achieving the Silver Award

INTRODUCTION OF **ORDINANCE NO. 14-2021** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL TO AMEND AND REPLACE CHAPTER 195: STREETS AND SIDEWALKS TO AUTHORIZE THE TOWNSHIP ENGINEER TO ISSUE STREET OPENING PERMITS

**Re:** Street Opening Permits

Motion that **ORDINANCE NO. 14-2021** be adopted as to its first reading and advertised for second reading and public hearing on **September 22, 2021**, at 7:00 pm, pursuant to law.

Motion - Seconded - Roll-Call Vote

**Consent Agenda:**

All items listed on the "Consent Agenda" are considered routine by the Township and will be adopted or approved collectively by a single motion and roll-call vote of a majority of the Township Committee. All items are available for public inspection at this meeting and in the office of the Township Clerk. There will be no separate discussion of these items. If a discussion is desired on any item, it will be considered separately. The Mayor asks if any member of the Township Committee wishes to consider any item separately. If not, he/she requests a **Motion** to approve the items listed. **Motion- Second-Roll Call Vote**

**Approval of Minutes:**

o 07/28/2021

**Resolution No. 21-0806-** Approval of vouchers for August 12, 2021, through August 25, 2021, in the amount of \$ 6,362,036.96

**Resolution No. 21-0807** - Authorization to execute an agreement with Cutter Drill & Machine, Inc. for the purchase of Air Relief Insertion Valves through competitive quotes at a price not to exceed \$13,513.91

**Resolution No. 21-0808** - Authorization to execute Change Order No. 1 in connection with pickle ball striping at the Orchard Park tennis courts for an increase in the amount of \$1,800.00

**Resolution No. 21-0809** - Authorization to execute an agreement with AccuScan for scanning and digital document storage through the ESCNJ at a price not to exceed \$90,349.70

**Resolution No. 21-0810** - Authorization to renew a contract with Philadelphia Indemnity Insurance Company for blanket accident insurance coverage for the Recreation Department at a premium cost of \$6,492.00 for the period September 22, 2021, through September 21, 2022

**Resolution No. 21-0811** - Authorization to approve certain Township refund(s):

- o Tax
- o Utility
- o Recreation
- o Construction

**Resolution No. 21-0812** - Authorization to approve of Tax Exemption(s) from all taxes for a Totally Disabled Veteran

**Resolution No. 21-0813** - Authorization to execute an agreement with Sonrai Systems for the purchase of modems, sim cards and antennas at a price not to exceed \$10,915.00

**Resolution No. 21-0814** – Authorization to execute an agreement with USGovBid for an online auction to be held September 18, 2021 – September 23, 2021

**Resolution No. 21-0815** - Authorization to approve certain personnel matter(s)

<u>NAME</u>	<u>DEPARTMENT/POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Joseph Shreve	Police/ Full-Time EMT	\$43,680.00	8/26/2021
Roseann Ferguson	Police/ Crossing Guard	\$16.06/hour	8/26/2021
Sarah Kutz	Police/ Crossing Guard	\$15.10/hour	8/26/2021
Jennifer Lasko	Police/ Crossing Guard	\$15.75/hour	8/26/2021
William Lewcyk	Police/ Crossing Guard	\$15.75/hour	8/26/2021
Catherine Mirault	Police/ Crossing Guard	\$16.06/hour	8/26/2021
Erin Mitchell	Police/ Crossing Guard	\$16.06/hour	8/26/2021
Susan Novak	Police/ Crossing Guard	\$16.06/hour	8/26/2021
Kimberly Potter	Police/ Crossing Guard	\$15.75/hour	8/26/2021
Sherry Winemiller	Police/ Crossing Guard	\$16.06/hour	8/26/2021
Erin Wolter	Police/ Crossing Guard	\$16.06/hour	8/26/2021

**Resolution No. 21-0816** - Authorization for a block party road closure for the Cul-de-sac of Robin's Way on Saturday, September 11, 2021, from 2:00pm – 6:00pm

**Resolution No. 21-0817** – Authorization to execute a Right of Way Access Agreement with JCP&L to install new poles along Allenwood Road Glen Oaks Apartments- Block(s) 773 and 774 Lot(s) 3 and 8

**Resolution No. 21-0818** – Authorization to execute a Cost Sharing Agreement with the State of New Jersey to delineate the responsibilities for an existing traffic light at the intersection of Route 35 and Eighteenth Ave (C.R.

**Resolution No. 21-0819** – Authorization to apply for the County Open Space Trust Funds in the amount of \$250,000.00 to fund the construction of three (3) Pickleball Courts at Camp Evans

**One Day Social Affair Permit** - Oak Tree Lodge- August 28, 2021, from 11:00am to 4:00pm – Law Enforcement Appreciation Day

### End of Consent Agenda

**Resolution No. 21-0805**- Authorization to discuss matters in private session

Motion - Second – Roll Call Vote

### Roll Call – Private Session

Committeeman Kingman				Yea
Committeewoman Mangan				Second - Yea
Committeeman Orender				Absent
Deputy Mayor Becht				Motion - Yea
Mayor Farrell				Absent
<b>Yea</b>	<b>Nay</b>	<b>Recuse</b>	<b>Absent</b>	
3	0	0	2	



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MAIN MEETING ROOM

Mayor Farrell	Absent	Administrator Bertrand	Yea
Deputy Mayor Becht	Yea	Attorney Kean	Yea
Committeeman Orender	Absent	Township Clerk Lang	Yea
Committeeman Kingman	Yea		
Committeewoman Mangan	Yea		

Salute to the Flag and a Moment of Silence

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Motion - Seconded - Roll-Call Vote

**Roll Call – Introduction of Ordinance 14-2021**

Committeeman Kingman	Second - Yea
Committeewoman Mangan	Motion - Yea
Committeeman Orender	Absent

Deputy Mayor Becht

Yea

Mayor Farrell

Absent

Yea

Nay

Recuse

Absent

3

0

0

2

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### Roll Call – Consent Agenda

Committeeman Kingman	Motion - Yea		
Committeewoman Mangan	Second -Yea		
Committeeman Orender	Absent		
Deputy Mayor Becht	Yea		
Mayor Farrell	Absent		
<b>Yea</b>	<b>Nay</b>	<b>Recuse</b>	<b>Absent</b>
3	0	0	2

**Public Comment:** Opportunity for anyone to comment with a limit of five (5) minutes per speaker

The public comment portion of our meeting is to allow the public to bring to the Committee's attention their concerns or comments. In accordance with N.J.S.A. 10: 4-12(a). The Committee will respect the public's time by refraining any comment until the speaker has finished with their allotted time. It should be further noted that the public comment portion of our meeting is not structured as a question-and-answer session. If a member of the public has questions, they seek answers to, an appointment can be made with the Township Administrator's office during regular business hours. The attorney will regulate the time during the comment portion of our meeting.

### Keith Hunsinger – President Section

- Mr. Hunsinger commended the Township Committee. He inquired about the Committee's sentiments for safe injection sites and other measures for addiction therapy.

### **Joseph DeLucca** 1003 Fourth Street

- He inquired on the following items:
  - World Street Project Funding
  - North Wall Recycling Center Acquisition
  - Delta Gas Station
  - Manich Mobile Home Park Maintenance
  - West Belmar Gateway
  - Municipality that Collingswood Auction is located
- He wished everyone a happy Labor Day

### **Close Public Comment**

Motion - Second – Roll Call Vote

### Roll Call – Close Public Comment

Committeeman Kingman				Motion - Yea
Committeewoman Mangan				Second- Yea
Committeeman Orender				Absent
Deputy Mayor Becht				Yea
Mayor Farrell				Absent
<b>Yea</b>	<b>Nay</b>	<b>Recuse</b>	<b>Absent</b>	
3	0	0	2	

### Closing Comments from the Township Committee and Administrator:

#### **Deputy Mayor Becht**

- Deputy Mayor Becht noted that all items are ongoing.

#### **Committeeman Kingman**

- Committeeman Kingman reported that all items are ongoing.

#### **Committeewoman Mangan**

- Committeewoman Mangan noted that there are new Fall Recreation Programs and invited residents to visit the website.

#### **Administrator Bertrand**

- He noted the World Street project is ongoing.
- He reported the same for the North Wall Recycling Center
- He noted that Code Enforcement would be notified about the Mobile Home Park.
- Administrator Bertrand explained that the Collingswood Flea Market is in Howell, but the parking lot is in Wall Township.
- He noted that the Governing Body has looked into the Airbnb issue and explained how inspections proceed with the Fire Prevention Bureau.

#### **Attorney Kean**

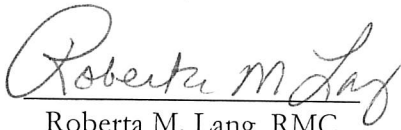
- Attorney Kean explained that the Township has looked into banning Airbnb's, but it is still being reviewed.
- He reported that both Howell Township and Wall Township have banned the sale of marijuana. He explained that municipalities cannot ban the delivery of marijuana.

### **Return to Public Session and a Motion to Adjourn**

Motion - Second - Voice Vote - All in Favor

Motion to Adjourn by Committeeman Kingman and seconded by Committeewoman Mangan. Meeting adjourned at 7:50 pm.

Respectfully submitted,

  
Roberta M. Lang, RMC  
Township Clerk